

# **SELECTBOARD SPECIAL MEETING AGENDA**

**LOCATION: TOWN HALL**

**FRIDAY, JULY 15, 2016 @ 10:00 A.M.**

***PLEASE NOTE: Except for the start time, all agenda times are guidelines only and are subject to change without notice.***

- 10:00 am
- Administrative work and changes or additions to the agenda
  - Public Comment
  - Review & Sign Town Invoices, Highway Orders and Budget Update
  - Review and Approve Minutes
  - Operations Manager update
    - Schedule site visit on Jack Hill Rd. re: proposed work plan
    - Center Road culvert replacement update and schedule site visit
  - Decide Mary Alice Proffitt curb cut request (Jack Hill Rd.)
  - Set Town tax rate
  - Review and sign Town Treasurer's annual financial management questionnaire
  - Approve hiring Gloria Rice, Esq. to complete Fellows property tax sale paperwork
  - Update on scheduling joint Selectboard and Planning Commission meeting with Amy Picotte, Lakeshore Manager, ANR, Watershed Management Division

Reports/Updates (as needed or as time permits)

Other/New/Old Business that may come before the Board

As needed: Zoning enforcement issue(s)

Legal/litigation updates

Executive Session

Adjourn/continue meeting

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